AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 9, 2013

1)	APPROVE	
	APPROVE	minutes of the regular meeting of August 12, 2013.
2)	APPROVE	
		list of claims.
3)	APPROVE	
	ATTROVE	accepting grant award from the Corporation for National & Community Service (CNCS) for the Foster Grandparent Program for the period September 30, 2013 through September 29, 2014, in the amount of \$344,741.00, with a local match of \$91,704.00.
4)	APPROVE	
	ALLINOVE	correction to the August 12, 2013 Minutes, Agenda Item #3, sole source resolution authorizing purchase of two (2) ES&S Model DS850 high speed digital central ballot scanners, to be in the amount of \$207,500.00, for Probate Court.

5) APPROVE

adding the following vehicles to the Sheriff's fleet:

2014 Ford Taurus, VIN #1FAHP2MK5EG118345 2014 Ford Taurus, VIN #1FAHP2MK8EG118369 2014 Ford Taurus, VIN #1FAHP2MK7EG118363

6) ADOPT

resolution authorizing request of the Sheriff's Department to dispose of certain

items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

7)

ADOPT

resolution authorizing request of Board of Equalization to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

8)

AUTHORIZE

sub-recipient agreement with The Bridge, Inc. in the amount of \$50,000.00 to provide funds for services for adolescents experiencing behavioral and legal issues under the Community Development Block Grant (CDBG).

9)

ADOPT

resolution proclaiming September 19, 2013 as "Drive 4 Pledges Day."

10)

APPROVE

agreement with Mobile County Board of School Commissioners relating to use of one (1) PEG Channel provided to County pursuant to U-Verse contract with AT&T.

11)

ADOPT

resolution designating certain County offices as courthouse annexes.

12)

APPROVE

reappointments of the following members to serve on the Mobile County Board of Human Resources: Name
Expiration
Dr. Leida Javier-Ferrell
09/30/2019

Robert A. Williams

09/30/2019

13)
APPROVE

renewal of agreement with John W. Davis, Ph.D for the period October 1, 2013 through September 30, 2014 for psychological testing services in the amount of \$165.00, for each employment candidate tested for the Sheriff's Department.

14)
APPROVE

renewal of agreement with CWS Group, Inc. for the period September 1, 2013 through August 30, 2016, for programming of records and jail management systems for the Sheriff's Department.

15)
APPROVE

reciprocal agreement with Baldwin County, Alabama, to provide exchange of tax returns and information, for the License Commission.

16) ADOPT

resolution and order to ratify and confirm the creation of Mobile County Communications District and make further provisions for the operation of the District as a constituted authority of Mobile County, Alabama.

17) ADOPT

resolution and order of the Mobile County Commission, as governing body of Mobile County, Alabama, authorizing issuance and sale by Mobile County Communications District of a \$34,910,000.00 Revenue Bond,

Series 2013, payable solely from revenues of the District; and execution, delivery and performance of related financing documents.

18)

ADOPT

resolution of the Board of Commissioners of Mobile County Communications District authorizing issuance and sale by Mobile County Communications District of a \$34,910,000.00 Revenue Bond, Series 2013 and making provision for payment thereof; and execution, delivery and performance of related financing documents.

19)

APPROVE

agreement with the University of South Alabama Intern Site, for an internship program designed for students in the School of Computing (SoC) and related fields of study, for IT Administration (5), Engineering Department (1) and Probate Court (1), for the period October 1, 2013 through September 30, 2014.

20)

CONSIDER

taking the following action on bids:

award Bid #73-13, annual three (3) year trash removal for the County, to Advanced Disposal Services Gulf Coast LLC, BFI Waste Services, LLC d/b/a Allied Waste Services of Mobile and Waste Management of Alabama, Inc.

award Bid #83-13, annual janitorial services for the Revenue Commission at the Michael Square location, to Centaur Building Services Inc., for their bid in the amount of \$2,240.00 initial cleaning; and \$2,386.67 per month.

award Bid #97-13, annual security and control electronics equipment for the

County, to American Electronic Supply Co., Inc. and Spectronics, Inc.

approve extending award of Bid #146-11, janitorial services for Jon Archer Agricultural Center Offices, to Personal Touch Cleaning Services, for their bid in the amount of \$1,720.00 initial cleaning; and \$1,241.25 per month, for one (1) year.

approve extending award of Bid #149-11, janitorial services for the Bay Haas Office Building, to Personal Touch Cleaning Services, for their bid in the amount of \$4,950.00 initial cleaning; and \$3,982.00 per month, for one (1) year.

approve extending award of Bid #90-12, annual janitorial services for the County Citronelle Office, to Golden Touch Commercial Cleaning, for their bid in the amount of \$900.00 initial cleaning; and \$900.00 per month, for one (1) year.

approve extending award of Bid #120-12, annual book binding for the Revenue Commission, to Anders Book Store, for one (1) year.

21)

APPROVE

contract with the City of Mobile in the amount of \$19,574.00, for flooring replacement at the Mobile Regional Senior Community Center, Project CIP-2013-038.

22)

1E

RECOMMEND

approving agreement for relocation of gas line facilities in conflict with proposed roadway improvements with South Alabama Utilities, for Project MCR-2010-205, Albert Evans Road North. No cost to the County.

23) 2E

RECOMMEND

accepting grant agreement of State funds for the Dauphin Island Airport pursuant to the grant application dated July 25, 2013, and authorize the President of the Commission to execute the agreement. The five percent (5%) funding by the State of Alabama Department of Transportation for this grant shall not exceed \$12,916.00. The agreement covers State reimbursement for airport development and acquisition of land, CCP-131-09, Phase 3.

24) 3E

CONSIDER

waiving Section 4.4 of the subdivision regulations; and approving preliminary and final plat of Nealy Place Estates. (1 Lot, Grand Bay Wilmer Road, District 3)

25)

4E

RECOMMEND

approving preliminary and final plat of Resubdivision of Lot 2, Donald Bates Subdivision. (2 Lots, Mildred Avenue and Dauphin Court, District 3)

26)

5E

RECOMMEND

authorizing advertisement of bids for Project CIP-2013-009, new roof at the Bay Haas Building.

27)

6E

RECOMMEND

authorizing advertisement of bids for Project MCR-2012-107, Citronelle Streets Resurfacing.

28)

Commission announcements and/or comments.

29)

APPROVE

request for motion to adjourn until September 23, 2013.